

Louisiana State Board of Examiners of Psychologists
4334 S. Sherwood Forest Blvd., Suite #C-150
Baton Rouge, LA 70816

AGENDA
Friday, June 5, 2020

CERTIFICATION

In accordance with Proclamation JBE2020 – 30, Section 4, Proclamation 38-JBE-2020(J) and Proclamation 58-JBE-2020 pertaining to COVID19, the Louisiana State Board of Examiners of Psychologists hereby certifies it will be unable to operate due to quorum requirements and the inability of Board Members to be present in person due to COVID 19 for various reasons related to travel, local stay at home requirements, childcare, and health. Therefore, LSBEP shall hold this board meeting via Zoom.us.

The meeting will Call to Order at 8:30 a.m. with the LSBEP Chairperson opening the meeting to the public at that time for general business the board will convene to Executive Session for Credentials Review and Complaints Review following completion of general business, committee reports and discussion items.

The following are options available to join this meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/84509764454?pwd=RVZXU2orbktnRGxKRmtvUDNja1ZPZz09>

Meeting ID: 845 0976 4454

Password: 1GGNcn

One tap mobile

+13126266799,,84509764454#,,1#,976512# US (Chicago)

+19292056099,,84509764454#,,1#,976512# US (New York)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 845 0976 4454

Password: 976512

Find your local number: <https://us02web.zoom.us/j/84509764454?pwd=RVZXU2orbktnRGxKRmtvUDNja1ZPZz09>

You are encouraged to test your ability to video conference using Zoom.us ahead of this meeting.

All efforts have been and will continue to be made to provide for the observation and input by members of the public. However, should you have difficulties entering the Open Meeting using your computer, LSBEP cannot provide personal technical support. You should try an alternate method.

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4334 S. Sherwood Forest Blvd., Suite #C-150
Baton Rouge, LA 70816**

**AGENDA
Friday, June 5, 2020**

8:30 a.m. **OPEN MEETING**
 CALL TO ORDER
 DECLARATION OF PURPOSE
 REVIEW AND APPROVAL OF AGENDA
 REVIEW AND APPROVAL OF MINUTES: May 20, 2020*

9:00 a.m. Meeting with CERTEMY to review IT Proposal

 Outgoing Address, Chairperson Dr. Koren Boggs

 Appreciation and Commendations in recognition of Dr. Koren Boggs' service to the LSBEP

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. Executive Committee Report
 - a. Weekly Wednesday Updates
2. Finance Committee (KB/AH)
 - a. **Financial Reports (May 2020)**
 - b. **Leave Report Approvals (KB/JM)**
3. Oral Examination Committee (GGo/MM)
4. Jurisprudence Examination Committee (AH/GGi)
5. Legislative Oversight Committee (GGo/KB/CM)
 - a. **Update on AdHoc Legislative Collaborative Committee (SB458- Luneau - LSBEP Housekeeping Legislation)**
 - b. **2020 Regular Session, Proposed legislation impacting LSBEP**
6. Liaison to Professional Organizations and Boards (GGo/MM)
7. Public and Professional Outreach Committee (AH/MM) – Review Committee Composition
8. Continuing Professional Development Committee (AH/GGi)
9. Supervision/Credentials Committee (AH/MM)
 - a. **LSBEP Committee Recommendations**
10. Complaints Committee (KB/AH)
 - a. **Complaint Status Report (J.Owens)**

- b. **Notice of Hearing in the Matter of Eric Cerwonka, Psy.D., License No. 1020 LSBEP
Complaint Number: P16-17-14C (Consolidated with P17-18-11C). Docketed on
Thursday, September 24, 2020 beginning at 10:00 a.m.**

11. Long Range Planning Committee (GGo/GGi)

DISCUSSION/ACTION ITEMS

1. LSSP Committee request for Board Opinion related to practice models for an LSSP, specifically, does the LSSP have to personally have a direct contractual relationship with a Local Educational Agency (LEA) vs. another mediating agency providing reimbursement that agency being the fiscal agent? In other words, is it appropriate for an LSSP to work in a school system under the umbrella of a mediating agency, where that agency is contracted with the LEA and providing reimbursement to the LSSP.
2. COVID19: Updates, Temporary Registrations, Telesupervision Applications and any other matters related to LSBEP's response to the COVID 19 emergency.
3. 2020 Renewals – Electronic Renewal Certificates
4. ASPPB Guidelines for Closing a Practice
5. ASPPB Toolkit for Education and Advocacy
6. Review La. Physical Therapy Board Legislative Audit

Noon – 1:00 p.m. LUNCH BREAK

1:00 p.m. CONTINUE OPEN MEETING DISCUSSION ITEMS

**On completion of open meeting discussion items, the board will convene to
EXECUTIVE SESSION [LSA R.S. 42.16] to consider the following:**

COMPLAINTS [LSA-R.S.42.17.A(4):

1. **NP19-20-02C (J. Owens)**

SUPERVISION/CREDENTIALS COMMITTEE: File Reviews [LSA-R.S. 42.17.A(1)]

4:00 p.m. ADJOURN

LEGAL NOTICES

La. R.S. 37:23.2 - In compliance with La. R.S. 37:23.2, the LSBEP hereby gives notice to its licensees and applicants of their opportunity to file a complaint about board actions and board procedures. You may submit such complaints to one or more of the following organizations: Louisiana State Board of Examiners of Psychologists: Submit in writing to: LSBEP, 4334 S. Sherwood Forest Boulevard, #C-150, Baton Rouge, LA 70816; admin.lsbep@la.gov; (225)925-6511; Committee on House & Governmental Affairs, La. House of Representatives: Submit to: H&GA@legis.la.gov or Committee on House & Governmental Affairs, La. House of Representatives, PO Box 44486, Baton Rouge, LA 70804; (225) 342-2403; Committee on Senate & Governmental Affairs; La Senate: Submit to: s&g@legis.la.gov or Committee on Senate & Governmental Affairs; La Senate PO Box 94183, Baton Rouge, LA 70804; (225)342-9845

LA R.S. 42.14.D. Public comments** – In accordance with LA R.S. 42.14.D., the LSBEP shall allow public comments at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. Individuals who wish to comment on a matter must sign in and state their intent to comment on a matter.

La. R.S. 44:33.1 - In compliance with La. R.S. 44:33.1, the LSBEP hereby gives notice that information submitted to the LSBEP may become public record pursuant to the provisions of Louisiana Public Records Law, La. R.S. 44:1, et seq.